

AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, March 23, 2011, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Greg Hughes
2. Swearing in of Board Member(s)
3. Public Comment (10 Minutes).
- Greg Hughes
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
4. Resolution of the Board of Trustees of the Utah Transit Authority Amending Board Process Policy 4.2.2 Compensation.
-- Robert A. Hunter
5. Resolution of the Board of Trustees of the Utah Transit authority Amending Board Process Policy 4.2.1 Expense Reimbursement.
-- Robert A. Hunter
6. Resolution of the Board of Trustees of the Utah Transit Authority Amending Executive Limitations Policy 2.4.2 Review of Rates and Charges.
-- Robert A. Hunter
7. Resolution of the Board of Trustees of the Utah Transit Authority Accepting the Finance and Operations Committees' Recommendation on the Fare Restructuring Proposal.
-- Chris Bleak

8. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Fuel Cost Response Program.
-- Chris Bleak
9. Chair's Report
-- Greg Hughes
10. General Manager's Report.
- Michael Allegra
11. General Counsel's Report.
- Bruce T. Jones
12. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
 - d. Strategy Session to Discuss Collective Bargaining.
13. Action Taken Regarding Matters Discussed in Closed Session.
- Greg Hughes
14. Other Business.
15. Consent.
 - a. Approval of Financial Statements of January 31, 2011.
 - b. Approval of Minutes of Board Meeting of February 23, 2011.
16. Adjournment.

The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.